

Lafayette Manor Committee Meeting

Tuesday, January 31, 2017

Time: 5:30 PM

Location:

Lafayette Manor – 1st Floor West Meeting Area

Agenda

- 1. Call To Order**
- 2. Posting**
- 3. Minutes** – Discussion and Action Requested
- 4. Approval of Agenda** – Discussion and Action Requested
- 5. Public Comment – No Discussion / No Action**
 - 5 Minute Limit Per Concern
- 6. Financial Report** – Discussion and Action Requested
 - A. Financial Report
- 7. Audit of Bills** – Discussion and Action Requested
- 8. Utilization Report** - Discussion and Action Requested
- 9. Management Report** – Discussion and Possible Action Requested
 - A. Closed Session at Request of the Manor Committee Pursuant to WI. Statute Section 19.85(1)(e) for discussion regarding Legal Settlement/Confer with Legal Counsel; and the investing of public funds and other specified public business as required for competitive and bargaining reasons so as to remain competitive in the marketplace.
 - B. Refill Finance Manager position at half time with Compensation and Job Description
 - C. Security Cameras
 - D. Purchase of Office Chairs for Report Rooms
 - E. Benefit Position
 - F. Auxiliary Report
 - G. Marketing Report
 - H. OT & Staffing
- 10. Personnel/Payroll**
- 11. Agenda Items for Next Meeting**
- 12. Date of Next Meeting**
- 13. Adjournment**

Agenda Posted: 1/26/2017

Amended Agenda Posted: 1/30/17